

# Programming and Allocations Committee

**2004-02-11 10:15:00.0**

or immediately following the Bay Area Toll Authority (BATA) Committee meeting  
whichever occurs later

The Programming and Allocations Committee recommends allocation requests to the  
Commission for approval and recommends adoption of programs and changes to those  
programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge  
at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#)  
will be available for approximately one month after the meeting date.*

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## 1. Roll Call

**Minutes of January 14, 2004 meeting.\***

## 2. Action: Committee Approval

- [Jan04mins.doc](#)

## 3. Consent Calendar

**City of Fairfield's request for \$3,847,307 in Transportation Development Act  
Article 4 funds and \$596,119 in State Transit Assistance funds in FY 2003-04 for  
transit, paratransit and capital purposes. MTC Resolution No. 3545, Revised and  
3546, Revised\***

**Presented by: Goldblatt**

### a. Action: Commission Approval

- [TMP-3545-feb.doc](#)
- [tmp-3545-feb.xls](#)
- [TMP-3546.doc](#)
- [TMP-3546.xls](#)

## 4. Transportation Development Act (TDA) and State Transit Assistance (STA), Toll Bridge Funds, AB 1107 and Regional Measure 1

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**Proposed Fund Estimate for FY 2004-05. MTC Resolution No. 3626.\***

**Presented by:** Zhang

**a. Action:** Commission Approval

- [TMP-3626-for\\_printout.pdf](#)
- [Tmp-3626.doc](#)

*The fund estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2004-05.*

**5. State and Federal Programming**

**Request to release FY 2004 and FY 2005 FTA Section 5307 and 5309 Fixed Guideway Programs; and the FTA FY 2004 Program of Projects annual TIP amendment and to hold a public hearing to receive public comments on the proposed programs before the Programming and Allocations Committee meeting on March 3, 2004.\***

**a. Presented by:** Miller

**Action:** Committee Approval

- [PAC Request for Public Hearing.doc](#)

**Amendment to the 2004 Regional Transportation Improvement Program (RTIP) Policies, Procedures and Project Selection Criteria. MTC Resolution No. 3608.\***

**Presented by:** McKeown

**b. Action:** Commission Approval

- [5b-Amendment to RTIP-Procedures-Memo.doc](#)
- [5b-PPM TE Policy \(5b Attachment B\).doc](#)
- [Res. 3608,Revised.doc](#)

*This amendment adds guidance on two specific issues: (1) Transportation Enhancement (TE) funding, and (2) Planning Programming and Monitoring (PPM) funds.*

**Concurrence request for AB 3090 reimbursement amendments to the State Transportation Improvement Program (STIP)\***

**c. Presented by:** McKeown

**Action:** Committee Approval

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- [5c-Feb 04 MTC VTA 3090.doc](#)
  - [5c-STIP PPM AB3090 Concurrence.doc](#)

**MTC, Santa Clara Valley Transportation Authority and Sonoma County  
Transportation Authority**

- AB 3090 STIP Amendments for FY 2003-04 Planning, Programming and  
? Monitoring (PPM) activities, using local funds to allow expenditures to proceed,  
with reimbursement from the STIP in FY 2006-07.**

*AB 3090 (Chapter 1243, Statutes of 1992) allows a project to proceed in the STIP using local funds, with reimbursement in a later year. AB 3090 reimbursement projects are the highest STIP priority within the region.*

**Concurrence request for an AB 3090 replacement amendment to the State  
Transportation Improvement Program (STIP).\***

- d. Presented by: McKeown**

**Action:** Committee Approval

- [5d-STIP Richmond AB3090 Concurrence.doc](#)

**West Contra Costa Transportation Advisory Committee**

- AB 3090 STIP Amendment for the FY 2003-04 Richmond Intermodal Station  
? Building Improvements Project, using local funds to allow expenditures to  
proceed, with a replacement project to be determined at a later date in FY  
2007-08 of the STIP.**

*AB 3090 (Chapter 1243, Statutes of 1992) allows a project to be advanced in the STIP using local funds with a replacement project added in a later year. AB 3090 replacement projects have the same priority as other STIP projects within the region.*

**California Transportation Commission (CTC)**

- 6. Presented by: Steinhauser**

**Action:** Information

**7. Public Comment / Information / Next Meeting**

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**Next meeting**

2004-03-03 10:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

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101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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